



California Regional Water Quality Control Board

Los Angeles Region



Alan C. Lloyd, Ph.D.
Agency Secretary

320 W. 4th Street, Suite 200, Los Angeles, California 90013
Phone (213) 576-6600 FAX (213) 576-6640 - Internet Address: <http://www.waterboards.ca.gov/losangeles>

Arnold Schwarzenegger
Governor

Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

Meeting Minutes

Los Angeles Regional Water Quality Control Board
November 3, 2005 Regular Board Meeting
City of Simi Valley, Council Chambers
2929 Tapo Canyon Road, Simi Valley, California

Item 1. Roll Call

The meeting was called to order by Chair Susan Cloke at 9:20 a.m.

The Chair Susan Cloke administered the Oath to the newly appointed Board Members, Ms. Maribel Marin, and Mr. F.W. 'Dick' Richardson.

Board Members Present: Susan Cloke (Chair), Fran Diamond, Mary Ann Lutz, H. David Nahai , F.W. 'Dick' Richardson, Maribel Marin, and Leo Vander Lans

Board Members Absent: Brad Mindlin, Bonny Herman

Staff Present: Jonathan Bishop, David Bacharowski, Deborah Smith, Ronji Harris, Phil Wyels, Melinda Becker, Blythe Ponek-Bacharowski, Thomas Siebels, Samuel Unger, Cassandra Owens, Namiraj Jain,

Individuals who's Names Appear on the Sign-In Sheet

Dr. Mark Gold, Heal the Bay	Mr. Rex Laird, Farm Bureau
Ms. Heather Hoecherl, Heal the Bay	Ms. Vicki Conway, L.A. County Sanitation District
Mr. Darrell H. Nelson, Citrus & Avocado Growers	Mr. Sam McIntyre, Ventura County
Mr. Dana Wisheart, United Water Conservation District	Ms. Jacky Gamble, Las Virgenes Municipal Water District
Mr. Joel Kimmelselub, CH2mHill	Mr. Jim Finch, Finch Farms
Mr. Rob Roy, Ventura County Agricultural Water Quality Coalition	Ms. Jacqueline Bick, Senator George Runner Mr. Sam Mayhew, Oxnard Lemon Company
Ms. Sara Greiner, USEPA, Region 9	Ms. Robyn Stuber, USEPA, Region 9
Mr. Danny Merkley, State Water Resources Control Board	Mr. Mike Miller, Pleasant Valley County Water District
Ms. Tess Duntrim, Larry Walker Associates	Mr. Guy Witney, California Avocado Company
Ms. Sharon Green, L.A. County Sanitation District	Ms. Ann Heil, L.A. County Sanitation District
Mr. Ray Trembley, L.A. County Sanitation District	Mr. Trans Lange, City of Santa Clarita
Ms. Marsha McLean, City of Santa Clarita	Ms. Katherine Rubin, Los Angeles DWP
Mr. Oliver Cramer, City of Santa Clarita	Mr. William R. Seaver, Calleguas MWD

California Environmental Protection Agency



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Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

Mr. Tom Gross, Southern California Edison	Mr. James Provenzano, Clean Air Now
Mr. Dan Hirsch, CBG	Mr. Sy Le, California Dairies, Inc.
Mr. Mark Pumford, City of Oxnard	Mr. Steve Bachman, United Water Conservation
Ms. Mary Jane Foley, MJF Consulting	Mr. Matthew Freeman, Camulos Ranch Company
Ms. Teri Davis, City of Inglewood	Mr. Tommy Liddell, Ventura County Water Dept.
Ms. Laura Newman, Rep. Senator Sheila Kuehl	Ms. Barbara Council, Ventura County Water Res.
Mr. Richard Woolard, Calabasas Resident	Mr. Randal Orton, Las Virgenes MWD
Mr. Charles Caspary, City of Calabasas	Mr. Rick Tomlinson, California Strawberry Comm.
Ms. Kelly Fisher, City of Agoura Hills	Mr. Glen Petersen, Las Virgenes MWD
Mr. Joseph Bowman, Las Virgenes MWD	Mr. Norm Buehring, Community Association of Saratoga Hills

Item 2. Order of Agenda.

The Executive Officer, Jonathan Bishop, recommended that Agenda Items 15 be heard out of order.

MOTION: To approve order of agenda.

First: Board Member Fran Diamond

Second: Board Member David Nahai

Vote: Approved unanimously by vote

Item 3. Approval of October 6, 2005 draft Meeting Minutes.

MOTION: To approve Draft meeting Minutes for October 6, 2005.

First: Board Member Fran Diamond

Second: Board Member Leo Vander Lans

Vote: Approved unanimously by vote

Item 4. Board Member Communications.

Board Chair Susan Cloke represented the Los Angeles Regional Board at the State Board hearing on Total Maximum Daily Loads on October 5, 2005.

Item 5. Executive Officers Report

Report given by Jonathan Bishop, Executive Officer, and posted on the Board's website:

www.swrcb.ca.gov/~rwqcb4/html/eo_reports/eo_reports.html .

State Board Member Jerry Secundy gave an update on the WQCC Meeting and other State Board business.



Item 6. Public Forum.

Mr. Desmon McDonald, VCMA
Ms. Wendy-Sue Rosen, Upper Mandeville Canyon Associates
Mr. Tom Fremon, Upper Mandeville Canyon HOA
Ms. Elizabeth Davis, Resident in Mandeville Canyon
Mr. James Provenzano, Resident
Mr. Jonathan Parfrgy, Physicians for Social Responsibility
Ms. Elizabeth Crawford, Physicians for Social Responsibility
Ms. Sue Boecker, Save Open Space
Mr. Dan Hirsch, Bridge the Gap
Supervisor John Flynn, Ventura County
Supervisor Kathy Long, Ventura County
Ms. Marie Mason, Resident
Ms. Dawn Kowalski, Resident
Ms. Bonnie Klea, Resident
Dr. Mark Gold, Heal the Bay

Item 7. Uncontested Items Calendar.

MOTION: To deem non-controversial and approve Agenda Items 8, 9, 10, 11

First: Board Member Mary Ann Lutz
Second: Board Member Fran Diamond
Vote: Approved by unanimous vote

Item 15. Information item Update on the status of the Upper Santa Clara River Chloride Total Maximum Daily Load (TMDL).

Public Hearing Opened and Oath Administered.

Staff Report:
Mr. Samuel Unger, Senior TMDL 2 unit

Closed session break taken at 12:28 p.m.
Reconvened at 2:00 p.m.

Public Comment.

Mr. Rex Laird, Ventura County Alliance Water Quality Coalition
Mr. Cris Perez, Newhall Land and Farming
Mr. Mark Subottin, Newhall Land and Farming
Mr. Steve Maguin, Sanitation Districts of Los Angeles County
Ms. Vicki Conway, County Sanitation Districts of Los Angeles County
Ms. Jacqueline Bick, Rep. Senator George Runner District 17
Ms. Louise Rishoff, Rep. Assemblymember Fran Pavley



Mr. Damon Wing, Rep. Ventura County Supervisor Lind Parks
Ms. Marsha McLean, City of Santa Clarita
Dr. Steve Bachman, United Water Conservation District
Mr. Robert Roy, Ventura County Alliance for Water Quality Coalition
Dr. Frank Wesperlund, California Strawberry Commission
Dr. Guy Witney, California Avocado Commission
Mr. Bill Burrato, Ventura County Economic Development Association
Mr. Darrell Nelson, Avocado Growers Association
Mr. Matt Freeman, Camulos Ranch
Mr. Jim Lloyd Butler, James Lloyd – Butler Ranch
Mr. Robert Crudup, Valley Crest Tree Company
Mr. Jim Finch, Finch Farms
Ms. Ann Heil, County Sanitation Districts of Los Angeles County
Mr. Ray Tremblay, County Sanitation Districts of Los Angeles County
Mr. Sharon Green, County Sanitation Districts of Los Angeles County

Item 13. Agricultural Waiver from Waste Discharge Requirements for discharges from Irrigated Lands and Associated Monitoring and Reporting Programs.

Board Member F.W. 'Dick' Richardson recused himself for the hearing on this matter.

Staff Report.

Mr. Samuel Unger, Senior TMDL 2 Unit

Public Comment.

Ms. Susan Nissman, Rep. L.A. County Supervisor Zev Yaroslavsky, 3rd District
Mr. Rob Roy, Ventura County Alliance for Water Quality Coalition
Mr. Rex Laird, Farm Bureau
Dr. Mark Gold, Heal the Bay
Mr. Kirsten James, Heal the Bay
Mr. Percy Duran, California Nursery Association
Mr. Steven Bachman, United Water Conservation District
Ms. Vicki Conway, County Sanitation Districts of Los Angeles County
Mr. John Mathews, Pleasant Valley County Water District
Ms. Tess Dunham, Larry Walker Associates
Ms. Laurie Newman, Rep. Senator Sheila Kuehl

Board Discussion Topics:

- Clarification on monitoring referred to on page 13.26
- Concerns of a limited monitoring program
- Clarification on the amounts of constituents that will continue to be monitored
- Clarification on the 303d pollutants
- Clarification as to why the ground water component was not included



MOTION: To approve staff's recommendation with the proposed language changes to pages 13-3.18, 13-3.21, 13-3.24, 13-4.7, 13-5.7, 13-5.8, 13-6.3-3; replace appendix b

First: Board Member H. David Nahai

Second: Board Member Maribel Marin

Vote: Approved by unanimous vote. (Board Member F.W. Richardson recused himself at opening of the hearing on this matter)

Item 14. Las Virgenes Municipal Water District (Tapia Water Reclamation Facility), Waste Discharge Requirements and Time Schedule Order,

Staff Report:

Blythe Ponck-Bacharowski, Acting Chief Watershed Regulatory section

Public Comment:

Mr. Phillipa Klessig, Rep. City Council., Westlake Village

Mr. Charles Caspary, Las Virgenes MWD

Mr. John Mundy, Las Virgenes MWD

Dr. Randal Orton, Las Virgenes MWD

Mr. Mr. Donald Zimring, Las Virgenes MWD

Mr. Lee Ringer, Las Virgenes MWD

Dr. Mark Gold, Heal the Bay

Ms. Heather Hoecherl, Heal the Bay

Ms. Terilyn Finders, Las Virgenes MWD Board of Education

Ms. Alice Stelle, Las Virgenes MWD

Ms. Carol Spinner, Representing self

Mr. Stephen Harris, Mountains Restoration Trust

Mr. Calvin Peterson, Malibu Lake Mountain Club

Mr. John Matthews, Triunfo Sanitation District

Mr. Jess Thomas, Old Agoura HOA

Mr. Marneil Stelle, Representing self

Board discussion topics:

- Alternatives to discharging in Malibu Creek
- Questions to Las Virgenes MWD regarding the Study being conducted to find alternatives to discharging into Malibu Creek.
- Direct Las Virgenes MWD to come back with a report on the study in 4 months

MOTION: To approve the staff recommendation, with modification. The Board gave direction to Las Virgenes Municipal Water District to come back with the results of the study in 4 months (by March 3, 2006).



First: Chair Susan Cloke
Second: Board Member Fran Diamond
Vote: Approved by unanimous vote

Item 17. Adjournment

Meeting was adjourned at 6:49 p.m.

Minutes adopted at the December 1, 2005 meeting. Written and submitted

by: _____

